

REGULAR BOARD MEETING
THURSDAY, JANUARY 12, 2012
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.

Chairman Brad Johnson called the regular monthly board meeting to order at 7:10 P.M.

Pledge of Allegiance

PRESENT: Brad Johnson – Chairman, Keith Karpenski, John Bonneprise, Helen Johnson and Gary Dado Town Board Supervisors, Judy Demulling – Town Clerk and Margo Dahl - Treasurer.

AGENDA: **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve adoption of the proposed agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to the Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve payment of the bills listed.** Motion carried.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Dado to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Karpenski, second by Supervisor Bonneprise to approve the minutes of the December 8, 2011 Regular Town Board Meeting and the December 27, 2011 Board of Supervisors End of Year Meeting Minutes.** Motion carried.

PUBLIC COMMENT - NONE

OLD BUSINESS

- a. Discuss Adjusting Bounties for Pocket Gophers – No action taken. Will be put on next month's agenda.

NEW BUSINESS

- a. Review Administration Fee Schedule – Discussed having a resolution for fees. Put on next month's agenda.
- b. Bond Requirement for Moving Material from West Immanuel Over Town Roads – **Motion made by Supervisor Dado, second by Supervisor Karpenski not to require a bond from West Immanuel to haul material over town roads.** Motion carried.
- c. Assessor Property Tax Issue on Alden Gravel Pit – Assessor Ronald Meyer did not attend the meeting, it was decided to contact Ronald Meyer and have it as an agenda item next month.
- d. District Meeting Attendance by Board Member – Brad Johnson and Helen Johnson will be attending the District Meeting in Siren on February 4, 2012. Possibly: Gary Dado.

STATUTORY PLAN COMMISSION – DID NOT MEET IN DECEMBER

ROAD WORK ISSUES

- a. Review Management of Gravel Pit
 1. Loader Issues – Discussed loader use and future needs.
 2. Discuss Future Crushing Needs – Chairman Johnson presented a spread-sheet for the board members to review.
- b. Planning for Replacement of Cedar Lake Board Ramp – The board is open to a partnership with the lake district and Star Prairie Fish and Game Organization to consider replacing the boat ramp and the dock at the landing.

AGENDA ITEMS FOR NEXT MONTH – Bounties, Resolution for Administrative Fees, Loader

ADJOURNMENT: **Motion was made by Supervisor Bonneprise, second by Supervisor Dado to adjourn.** Motion carried. 8:40 p.m.

TO BE APPROVED AT THE FEBRUARY 9, 2012 BOARD MEETING

Submitted by

Judy Demulling
Town Clerk